REQU	N		CERTIFICATE NUMBER					
	SAN DIE					(FOR AUDITOR'S USE ONLY)		
					pending FM approval			
TO:	INATING DEPARTMENT): DATE:							
CITY COUNCIL General Service								
SUBJECT: Accepting	private donatio	ons for the	purchase and	d planting	g of paln	i trees	on Coast Boul	evard at Scripps
Park .				Laman		~~~		
PRIMARY CONTACT	SECONDARY CONTACT (NAME, PHONE):				, PHONE):			
Hasan Yousef,619-527-7540 Drew Potocki, 619-527-5486 COMPLETE FOR ACCOUNTING PURPOSES								
FUND	10529	100	OR ACCOC	DITING	FURPU	SES	T .	
DEPT.	10529	534			_			
ORGANIZATION	1000							•
OBJECT ACCOUNT	4279	4222						
JOB ORDER	001000	5810						
C.I.P. NUMBER	001000	3610	•					
	\$2,400.00	\$31,000.00	0.00	····	0.00		0.00	0.00
AMOUNT	\$2,400.00	\$51,000.00	0.00	'	0.00	0.00		0.00
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FUND DEPT.	<u> </u>	<u> </u>			_ ,			
ORGANIZATION		<u> </u>					1	
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OBJECT ACCOUNT								
JOB ORDER							_	
C.I.P. NUMBER	0.00	0.00	0.00		0.00		0.00	0.00
111100111			<u> </u>		0.00		0.00	
COST SUMMARY (IF APPLICABLE): Private Donations - \$31,000								
Council District 1- \$ 2,400								
ROUTING AND APPROVALS APPROVING APPROVAL DATE								
CONTRIBUTORS/REVIEWERS.			AUTHORITY			SIGNATURE		SIGNED
CONTRIBUTORS/REVIEWERS:			·			Yousef, Hasan		11/25/2008
Equal Opportunity Contracting				ORIG DEP1.			a, nasan	11/23/2008
Liaison Office	-		CFO					
Environmental						Jarrell, David		12/31/2008
Analysis	.aı		DEPUTY CHIEF		Janen, David		12/31/2006	
Financial Management	<u> </u>		C00					
<u> </u>							v Thomas	2/4/2009
Comptroller						Zeleny, Thomas Halsey, Keely		2/11/2009
	COUNCIL PRESIDENTS OFFICE			Traise	haisey, Reely 2/11/20			
PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)								
1. Authorizing the Mayor to accept donations from generous and civic-minded La Jolla residents, namely, Dr.								
George Gerrodette, Mrs. Ann Parode Dynes, Mr. Jack Holzman and Mrs. Betty-Jo Peterson totaling \$31,000 and								
depositing them into th								
Fan Palms along the 10	000 and 1100 b	locks of Co	oast Bouleva	ard adjace	ent to El	len Br	owning Scripp:	s Park in La
Jolla, and								

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- 2. Authorizing the Comptroller to transfer \$2,400 from Council District One Infrastructure Fund 10529, Department 10529, Org 1000, to the General Fund, for the same purpose as defined in resolution number 1 above, and
- 3. Authorizing the Comptroller to appropriate \$33,400 in revenues for Fund 100, and
- 4. Authorizing the Comptroller to appropriate and expend \$33,400 in the General Services Street Division (Department 534) for the purpose as defined in resolution number 1 above, and
- 5. Authorizing the Comptroller to accept, appropriate and expend any additional funds which may later be received by the City for the purpose as defined in resolution number 1 above.

received by the City for the purpos	se as defined in resolution humber 1 above.
STAFF RECOMMENDATIONS: Approve requested actions	
SPECIAL CONDITIONS (REFEI	R TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)
COUNCIL DISTRICT(S):	1
COMMUNITY AREA(S):	La Jolla
ENVIRONMENTAL IMPACT:	This activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15303.
CITY CLERK INSTRUCTIONS:	Send one copy of the signed resolutions to Elsa Lopez at MS 44.

COUNCIL ACTION EXECUTIVE SUMMARY SHEET

CITY OF SAN DIEGO

DATE: 11/21/2008

ORIGINATING DEPARTMENT: General Services

SUBJECT: Accepting private donations for the purchase and planting of palm trees on Coast

Boulevard at Scripps Park COUNCIL DISTRICT(S): 1

CONTACT/PHONE NUMBER: Hasan Yousef/619-527-7540

REQUESTED ACTION:

Accept donations totaling \$31,000 and appropriate to the General Fund. Authorize the expenditure of these funds for the purchase and planting of 28 new Mexican Fan Palms for planting along the 1000 and 1100 blocks of Coast Boulevard adjacent to Ellen Browning Scripps Park in La Jolla. Transfer \$2,400 from Council District One Infrastructure Fund to the General Fund to provide total funding of \$33,400 for the purchase and planting of the new trees.

STAFF RECOMMENDATION:

Approve requested actions

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

This action will allow the City to accept \$31,000 kindly donated by several La Jolla residents, namely: Dr. George Gerrodette, Mrs. Ann Parode Dynes, Mr. Jack Holzman, Mrs. Betty-Jo Peterson. These civic-minded residents recognize the "signature" character of these Mexican Fan Palms as a landmark feature of the City's Ellen Browning Scripps Park, and they wish through their donations to help preserve the historic characteristics of this park for visitors and future generations of San Diego residents. Council District One is also helping to fund the purchase and planting of these new trees.

FISCAL CONSIDERATIONS:

The total projected cost, including purchase and planting of the trees is \$33,400. \$31,000 will be provided from private donations and \$2,400 will be transferred from Council District One Infrastructure Fund 10529 Org 1000.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE): N/A

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The project was reviewed and endorsed by the La Jolla Town Council's Beaches and Parks Committee. The La Jolla Town Council has also voted to approve the project.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

000112

The key stakeholders are the constituents of Council District One.

Yousef, Hasan Originating Department

<u>Jarrell, David</u> Deputy Chief/Chief Operating Officer

DOCKET SUPPORTING INFORMATION

CITY OF SAN DIEGO

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

DATE:

102 02/24

November 4, 2008

SUBJECT: Accepting private donations for the purchase and planting of palm trees on Coast Boulevard at Scripps Park

GENERAL CONTRACT INFORMATION

Recommended Contractor:

Not identified at this time.

Amount of this Action:

33,400.00

Funding Source:

000113

City of San Diego

Goal:

None.

SUBCONTRACTOR PARTICIPATION

There is no identified subcontractor participation associated with this action at this time.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity: Required

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

This action requests to authorize the Mayor to accept donations from La Jolla residents totaling \$31,000, and the transfer of \$2,400 from Council District One Infrastructure Fund for the purpose of purchasing and planting 28 new Mexican Fan Palms along the 1000 and 1100 blocks of Coast Boulevard adjacent to Ellen Browning Scripps Park in La Jolla.

RLL

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Vendor:

Purpose:

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER:

CERTIFICATE OF UNALLOTTED BALANCE						—	AC	2900454	<u> </u>		
								.0	DEPT. NO.;	. 534	
										set forth in the se unallotted.	foregoing
Amour	ıt:			\$2,400.0	0	Fund:			10529		
Purpos		1000, to th	ie Genera	l Fund, fo	r the purpos		28 new M	lexican Fa	n Palms a	Department 105 liong the 1000 a	
		1 100 0100	a or coas	st dodieve	na adjacem	io chen dio	willing och	pps raik ii	r ca Julia)
Date:			Decembe	r 10, 200	8	. By:		James Loi		ER'S DEPARTMENT	7
, <u>,</u>					Δι	CCOUNTING DAT		AUDITOR AILD		CH & DEPARTMENT	· .
ACCTG.	CY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
001	00	10529	10529	1000	4279	001000	NOCONT		TAGIETT		400.00
			` "								10
<u></u>			<u> </u>			<u> </u>					
											
											-
								TOTAL A	MOUNT	\$2.	400.00
FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE											
by the of San that su obligat approp	here Dieg ifficie ions riatio neys	to attached go; and I do ent money: of said cor on from wh anticipate	I resolution thereby for the head of the h	n, can be urther cer een appro actually in me are to	e incurred wi tify, in confo priated for n the Treasu p be drawn,	thout the vice prmity with the the purpos- ury, or are a and that the	plation of a ne requirent e of said of nticipated to said mone	ny of the p nents of th contract, the to come in ey now act	rovisions e Charter nat suffici to the Tre ually in th	or agreement a of the Charter of the City of S tent moneys to assury, to the cr as Treasury, tog ise unencumbe	of the City can Diego, meet the redit of the pether with

Date: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA ACCTG. CY BENF/ EQUIP OPERATION ACCOUNT DEPT ACCOUNT JOB ORDER FUND ORG. FACILITY AMOUNT TOTAL AMOUNT AC-361 (REV 2-92) FUND OVERRIDE

AC ___

2900454

RESOLUTION NUMBER R
DATE OF FINAL PASSAGE

A RESOLUTION OF THE CITY COUNCIL ACCEPTING DONATIONS FOR NEW PALM TREES AT ELLEN BROWNING SCRIPPS PARK IN LA JOLLA; AND TAKING RELATED ACTION.

WHEREAS, Ellen Browning Scripps Park in La Jolla is characterized by its "signature" Mexican Fan Palm Trees; and

WHEREAS, several La Jolla residents have generously offered to donate funds to the City to plant new Mexican Fan Palm Trees and preserve the historic character of the park for visitors and future generations of San Diego residents; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That for and on behalf of the City of San Diego, the Council thanks Dr. George Gerrodette, Mrs. Ann Parode Dynes, Mr. Jack Holzman, and Mrs. Betty-Jo Peterson for their generous donation of \$31,000 for the purchase and planting of Mexican Fan Palm Trees adjacent to Ellen Browning Scripps Park, 1000-1100 Coast Boulevard, La Jolla, and accepts their donation for and on behalf of the City.
- 2. That the City Comptroller is authorized to accept and deposit the donation of \$31,000 in General Fund No. 100, General Services Street Division, Dept 534, Org 2706; and to transfer \$2,400 from Council District One Infrastructure Fund No. 10529, Dept 10529, Org. 1000, to General Fund No. 100, General Services Street Division, Dept 534, Org 2706, for the purchase and planting of Mexican Fan Palm Trees at Ellen Browning Scripps Park.
- 3. That the City Comptroller is further authorized to appropriate and expend an amount not to exceed \$33,400 from General Fund No. 100, General Services Street Division Dept 534,

Org 2706, solely and exclusively for the purchase and planting of Mexican Fan Palm Trees at Ellen Browning Scripps Park.

- 4. That the City Comptroller is further authorized to accept, appropriate, and expend any additional funds which may later be received by the City for the purchase and planting of additional Mexican Fan Palm Trees for Ellen Browning Scripps Park.
- 5. That the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15304 as a minor alterations to land.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Thomas C. Zeleny Deputy City Attorney

TCZ:mb 01/13/09 Cert.No:2900454 Or.Dept:GenSvc

R-2009-778

I hereby certify that the foregoin	g Resolution was passed by the Council of the City of Diego
at its meeting of	
	ELIZABETH S. MALAND, City Clerk
	By
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor